



RULES/AGENCY RULES COMMITTEE

Meeting Report
April 26, 2006

PRESENT: Chair Chavez, Members Campos and Williams

ABSENT: Member Chirco

STAFF: Senior Deputy City Attorney Norm Sato, City Clerk Lee Price, Council Agenda Manager for the Mayor's Office Jennifer Carlino, Deputy City Manager Deanna Santana, Agenda Services Manager Nadine Nader and Redevelopment Agency Liaison Gary Miskimon

A. Redevelopment Agency (Executive Director)

1. Review May 9, 2006, 2006 Draft Agenda
 - a. Adds to the May 9, 2006 Draft Agenda
The Committee approved the RDA Agenda for May 9, 2006.
2. Add New Items to May 2, 2006 Agenda
The Committee accepted one "change to read".
3. List of Reports Outstanding – The Committee accepted the Agency's Report listing one report outstanding.

B. City Council (City Clerk)

1. Review May 9, 2006 Draft Agenda
 - a. Adds to the May 9, 2006 Draft Agenda

The Committee approved the May 2, 2006 Council Agenda with the following additions:

- Commendation to Santa Clara Valley Science and Engineering Fair Association (Williams)
- Proclamation declaring Month of May as Mental Health Awareness Month (Yeager)
- Commendation to Dominic F. "Doc" Danna (Yeager)
- Amendment to Agreement with Miller & Van Eaton (City Attorney)

2. Add New Items to May 2, 2006 Agenda

The Committee approved the addition of the following items to the May 2, 2006 Council Agenda:

a. Mayor and Councilmember Requests

- Proclamation declaring May 2, 2006 as World Asthma Day (LeZotte)
- Proclamation declaring May 2, 2006 as Tennis Day (Williams)
- Commendation to Tierra Viva (Chavez/Yeager)
- Commendations to winners of the Homewords Student Essay Contest (Yeager)
- Commendation to East San José-Evergreen Lady Jordans girls basketball team (Campos)

b. Council Appointee Requests - None

3. List of Reports Outstanding – The Committee accepted the City Manager's listing four (4) reports outstanding.

C. Legislative Update

1. State – None.
2. Federal – None.

D. Meeting Schedules

1. Cancel June 6th Evening Council Meeting due to the Statewide Election and Schedule an evening session for June 13th (City Clerk/City Manager) – The Committee approved the recommendation to cancel the evening session on June 6th, schedule an evening session on June 13th and set a study session on May 11, 2006 from 1:00 – 3:00 p.m. to review policy options and provide input to staff regarding positions related to AT&T Project Lighspeed, as well as recently introduced telecommunications legislation.

E. The Public Record – The Committee noted and filed the Public Record for the week of April 12-18, 2006.

F. Appointments to Boards, Commissions and Committees - None

- G. Rules Committee Reviews, Recommendations and Approvals – None.
- H. Open Forum – Bill Chew suggested the City construct a fibre-optic cable network and connect all households in San José.
- I. Adjournment – The meeting was adjourned at 2:15 p.m.

Cindy Chavez, Chair
Rules/Agency Rules Committee